

09-30-97 TUESDAY, SEPTEMBER 30, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
and Zev Yaroslavsky, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Reverend R.O. Wickman, Southern Missionary
Baptist Church, City of Los Angeles (2).

Pledge of Allegiance led by Henry T. Diebel, Member,

Hollydale

Post No. 723, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

The Board met in Closed Session on the following matters:

09-30-97.1 CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

It is the intention of the Board to meet in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

09-30-97.2 CS-2.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Subdivision (c) of Section 54956.9)

Anticipated litigation relating to one or more cases.
(Also see Agenda No. 100 this date)

09-30-97.3 S E T M A T T E R S

9:30 a.m.

09-30-97.3.1 81

Recognition of Rowland Unified School District earning the distinction of having four of their schools named, "California Distinguished School" by the California Department of Education, as arranged by Supervisor Molina.

09-30-97.3.2 81

Presentation of scroll to the Serra Project in celebration of its ten years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Knabe.

10:00 a.m.

09-30-97.3.3 88 S-1.

Presentation of the KPMG Peat Marwick LLP evaluation and consideration of the Chief Administrative Officer's recommendations regarding the privatization of Rancho Los Amigos Medical Center, as requested by Supervisor Knabe at the meeting of September 16, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. RECEIVED AND FILED THE PROPOSAL FOR PRIVATIZATION OF RANCHO LOS AMIGOS MEDICAL CENTER AS SUBMITTED BY CATHOLIC HEALTHCARE WEST, INCORPORATED,

AND DETERMINED THAT APPROVAL OF THE
PROPOSAL IS NOT IN THE BEST INTERESTS
OF THE COUNTY OR ITS TAXPAYERS;

B. ACCEPTED THE EVALUATION OF THE
PROPOSAL OF AN INDEPENDENT PROVIDER
TO OPERATE RANCHO LOS AMIGOS MEDICAL
CENTER AS PREPARED BY KPMG PEAT
MARWICK LLP;

(CONTINUED ON NEXT PAGE)

09-30-97.4 S E T M A T T E R S (Continued)

09-30-97.4.1 88 S-1. (Continued)

C. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES, IN CONJUNCTION WITH THE CHIEF
ADMINISTRATIVE OFFICER, TO DEVELOP
RECOMMENDATIONS AND REPORT BACK TO THE
BOARD WITHIN 30 DAYS ON THE FOLLOWING:

1. IMPLEMENTATION OF A
COMPREHENSIVE MARKETING PLAN
TO MAXIMIZE REVENUE FOR RANCHO
LOS AMIGOS MEDICAL CENTER; AND
2. ALTERNATIVE STRATEGIES, INCLUDING
THE RELEASE OF A COMPETITIVE
BID OR SOLICITATION, THAT WOULD
CREATE ALLIANCES WITH AND
REFERRALS FROM NON-COUNTY

FACILITIES IN ORDER TO IMPROVE
THE DEMAND FOR REIMBURSED SERVICES
AT RANCHO AND THEREBY IMPROVE
THE PAYER MIX

D. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES, IN CONJUNCTION WITH THE CHIEF
ADMINISTRATIVE OFFICER AND COUNTY COUNSEL,
TO EXPEDITE ANY AGREEMENTS RELATED TO THE
MARKETING PLAN THROUGH THE COUNTY PROCESS

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.5 S E T M A T T E R S (Continued)

11:00 a.m.

09-30-97.5.1 92 S-2.

Consideration of the Report of Review of Los Angeles County Department of Health Services' Public Health Programs and Services, dated July 1997, as presented by representatives of the UCLA School of Public Health Technical

Assistance Group and the Director of Health Services, as arranged by Supervisor Yaroslavsky. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ACCEPTED THE REPORT ENTITLED,

"REPORT OF REVIEW OF PUBLIC HEALTH
PROGRAMS AND SERVICES - LOS ANGELES
COUNTY DEPARTMENT OF HEALTH SERVICES"
BY THE UCLA SCHOOL OF PUBLIC HEALTH
TECHNICAL ASSISTANCE GROUP, DATED
JULY 1997;

- B. COMMENDED DR. LESTER BRESLOW,
PROFESSOR AND DEAN EMERITUS OF THE
UCLA SCHOOL OF PUBLIC HEALTH AND ALL
STAFF AND PARTICIPANTS INVOLVED IN
THE PREPARATION OF THE REPORT;
- C. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO PREPARE AND SUBMIT TO THE
BOARD HIS REVIEW OF THE REPORT WITHIN
30 DAYS; AND
- D. INSTRUCTED THE EXECUTIVE OFFICER OF
THE BOARD TO SCHEDULE A SET AGENDA ITEM
ON DECEMBER 2, 1997 AT 11:00 A.M. FOR THE
PURPOSE OF REVIEWING AND ACTING UPON THE
REPORT AND THE DIRECTOR OF HEALTH SERVICES'
RECOMMENDATIONS

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 30, 1997

9:30 A.M.

09-30-97.5.2 2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of information contained in the 1996-97 Public Housing Management Assessment Program certification, which provides management data on 2,907 public housing units administered by the

Housing Authority and contains criteria to identify areas needing improvement and suggests corrective measures; also instruct the Chairman to sign the 1996-97 Public Housing Management Assessment Program certification; and instruct the Executive Director to submit the resolution and the certification to the U.S. Department of Housing and Urban Development by the October 6, 1997 deadline. ADOPTED
(CRON NO. 97261LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 30, 1997

9:30 A.M.

4-VOTE

09-30-97.5.3 2-F 1-F.

Recommendation: Adopt resolution authorizing the issuance of not to exceed \$250 million Lease Revenue Refunding Bonds (1997 Master Refunding Project) and approving related matters, to produce annual savings in debt service and rental payments for the General Fund, specific special funds and the Public Library. ADOPTED (CRON NO. 97261LAC0012) Attachments on file in Executive Office. (Relates to Agenda No. 92)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

09-30-97.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Theodore T. Fortier, D.D.S., Los Angeles County West
Vector Control District

Supervisor Knabe

Dade A. Albright+, Wilmington Cemetery District

Supervisor Antonovich

Dr. Alfred J. Freitag+, Commission for Public Social Services
William J. Korek, Parks and Recreation Commission
Irshad ul-Haque+, Private Industry Council

Commission on HIV Health Services

Alvaro P. Ballesteros+, Commission on HIV Health Services

HIV Drug & Alcohol Task Force

Mark Casanova, Commission on HIV Health Services

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

09-30-97.7.1 3 2.

Revised recommendation as submitted by Supervisor Molina: Approve ordinance increasing fine from \$500 to \$1,000 for operating a taxicab without a license or soliciting greater or less compensation than the specified rates for services and specifying that additional penalties may be imposed for a second or subsequent conviction as provided under the Public Utilities Code. APPROVED WITH ADDITIONAL LANGUAGE SPECIFYING ADDITIONAL PENALTIES OF \$2,000 FOR A SECOND OFFENSE; \$3,000 FOR A THIRD OFFENSE; \$4,000 FOR A FOURTH OFFENSE; AND \$5,000 FOR A FIFTH OFFENSE, AS PROVIDED UNDER THE PUBLIC UTILITIES CODE (CRON NO. 97267LAC0026)
(Relates to Agenda No. 90)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.7.2 4 3.

Recommendation as submitted by Supervisor Molina: Support S. 1076 (Mack, Florida), "Immigration Reform Transition Act of 1997" and H.R. 2302 (Diaz-Balart, Florida), "Immigration Technical Revisions Act of 1997," which would favorably resolve the situation for law-abiding Central American immigrants residing in the United States who would otherwise be faced with imminent deportation due to a mistaken interpretation of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996; and instruct the Executive Officer of the Board to inform President Clinton, Vice President Gore and the County Congressional Delegation of the County's position; and urge administrative action, Congressional action, or some combination so that the threat of deportation is eliminated and qualified individuals are given the opportunity to remain in this great Nation. APPROVED (CRON NO. 972697LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.8 BOARD OF SUPERVISORS (Continued)

09-30-97.8.1 5 4.

Recommendation as submitted by Supervisor Burke: Accept Don Kott Auto Center's donation of one-half the cost of purchasing a Windstar GL Wagon from the dealership in amount of \$11,384.14, with the County Office of Emergency Management to provide a matching amount of \$11,384.14 from the Emergency Preparedness and Response budget, to purchase the vehicle for use in support of the Earthquake Survival Program public education campaign; and instruct the Executive Officer of the Board to send a letter of appreciation to Don Kott Auto Center. APPROVED
(CRON NO. 97267LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.8.2 99 5.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for

any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of

any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term

lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the Boards of

Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action.

CONTINUED FIVE WEEKS TO NOVEMBER 4, 1997 (CRON NO. 97253LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.9 BOARD OF SUPERVISORS (Continued)

09-30-97.9.1 6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Support Senator Feinstein's efforts to implement a six-month moratorium on the imposition of penalties on all states that do not have an automated child support enforcement system in place by October 1, 1997; and send a five-signature letter to the Chairman of the Ways and Means Committee, the Congressional Leadership, California Congressional Delegation and President Clinton outlining the Board's support for Senator Feinstein's efforts and the need

for the moratorium; also send a five-signature letter to Governor Wilson, the State Legislative Leaders and the Los Angeles County Legislative Delegation outlining the impact on Los Angeles County if the penalties of the Family Support Act are imposed and requesting their immediate attention to implementing a Statewide system that is compatible with the system currently in place in Los Angeles County in order to avoid future penalties. APPROVED (CRON NO. 97265LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.9.2 7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services, together with the Chief Administrative Officer and the County's lobbyists in Sacramento, to work with the State Department of Social Services and the Legislature, to change the time limit of 30 days to a more appropriate timeframe for State reimbursement to the County for emergency shelter services at MacLaren Children's Center, due to the unavailability of enough facilities and foster homes Countywide to accommodate successful placements. APPROVED (CRON NO. 97267LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.10 BOARD OF SUPERVISORS (Continued)

09-30-97.10.1 83 8.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the transfer of \$340,613 to the Los Angeles Homeless Services Authority (LAHSA) Trust Account maintained by the Auditor-Controller, of which \$210,613 is to be transferred from sources determined by the Chief Administrative Officer and \$130,000 to be funded from Community Development Block Grants funds under the Community Development Commission in order to fund the County's share of the LAHSA's revenue shortfall; and request that LAHSA submit its budget to the Board and the Chief Administrative Officer by March 30th for annual review and appropriation by the Board. APPROVED AS AMENDED THAT USE OF THESE FUNDS BE LIMITED TO LAHSA'S ADMINISTRATIVE EXPENSES, AND TO REQUEST LAHSA TO SUBMIT (1) A BALANCED BUDGET FOR THE CURRENT FISCAL YEAR, INCLUDING THE NEW ADMINISTRATIVE FUNDS, AND (2) A FIVE-YEAR STRATEGIC PLAN OUTLINING ADMINISTRATIVE AND PROGRAM PROJECTIONS WITHIN 60 DAYS, AND THEREAFTER SUBMIT ITS BUDGET TO THE BOARD OF SUPERVISORS AND THE CHIEF

ADMINISTRATIVE

OFFICER BY MARCH 30TH FOR ANNUAL REVIEW AND APPROPRIATION; AND TO REQUEST LAHSA NOT TAKE ANY ACTION TO EXPEND ADMINISTRATIVE FUNDS IN EXCESS OF THOSE PREVIOUSLY APPROPRIATED, PRIOR TO ACCESS OF ADDITIONAL FUNDS TO WHICH IT IS LEGALLY ENTITLED (CRON NO. 97267LAC0025)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.10.2 8 9.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Malibu's Zuma Beach for The Dolphin Run and Malibu Mile annual charity event, to be held October 5, 1997; also reduce the parking fee to \$1 and waive one half of the gross receipts fee in estimated amount of \$3,500, excluding the cost of liability insurance, for the event. APPROVED
(CRON NO. 97265LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.11 BOARD OF SUPERVISORS (Continued)

09-30-97.11.1 9 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees
at all County-operated beach parking lots, excluding the cost of liability
insurance, for all participants of California Commissions' Annual Coastal Cleanup Day, held September 20, 1997. APPROVED (CRON NO. 97266LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.11.2 10 11.

Recommendation as submitted by Supervisor Yaroslavsky: Declare October 6 through 10, 1997 as "Rideshare Week in Los Angeles County," to commemorate California Rideshare Week; and encourage all County residents to participate in rideshare efforts that will reduce traffic congestion and improve air quality. APPROVED (CRON NO. 97267LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.11.3 86 12.

Recommendation as submitted by Supervisor Knabe: Authorize the Director of Parks and Recreation to reduce the junior golf rate by 50% Monday through Friday, to encourage youth participation in golf activities throughout the County and provide an alternative to crime. APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO ELIMINATE THE PARKING FEES AT WHITTIER NARROWS REGIONAL PARK ON THE LEGG LAKE SIDE; AND TO REPORT BACK ON THE POSSIBILITY OF REDUCING PARKING FEES AT KENNETH HAHN STATE RECREATION AREA (CRON NO. 97267LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.12 BOARD OF SUPERVISORS (Continued)

09-30-97.12.1 93 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of

Personnel to work with the Chief Information Officer to include a component in the Management Appraisal Program which would also evaluate each County Department on the basis of compliance with Year 2000 regulations; and instruct the Chief Information Officer to report back within 45 days with an update on his efforts for the Year 2000 compliance. (CRON NO. 97267LAC0017) THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF PERSONNEL TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER AND CHIEF INFORMATION OFFICER TO MAKE YEAR 2000 COMPLIANCE A GOAL FOR COUNTY DEPARTMENT HEADS, AS WELL AS FOR MANAGEMENT APPRAISAL PROGRAM PARTICIPANTS; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD

WITHIN 45 DAYS ON AFFECTED DEPARTMENTS'
ABILITY TO ABSORB BUDGETARY COSTS OF
YEAR 2000 COMPLIANCE WITHIN THEIR
EXISTING BUDGETS

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.12.2 11 14.

Recommendation as submitted by Supervisor Antonovich: Oppose the Federal policy that is currently being implemented to pay medical schools to not train medical doctors; and send letters expressing the Board's opposition to President Clinton, Secretary of Health and Human Services Donna Shalala and the California Congressional Delegation. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 97253LAC0037)

Absent: Supervisor Antonovich

09-30-97.13 BOARD OF SUPERVISORS (Continued)

09-30-97.13.1 12 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the

County's legislative advocates to seek legislation to increase the penalty for false solicitation of charitable contributions. APPROVED
(CRON NO. 97259LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.13.2 13 16.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Governor Wilson urging him to sign AB 4 (Bordonaro) known as the 10-20-Life bill which would substantially increase penalties when guns are used in murder, robbery or rape by adding an extra 10 years to the sentence of someone who draws a gun during a crime, 20 years if it is fired and 25+ years if a victim is hit. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 97266LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.13.3 14 17.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees

in the amount of \$100, excluding the cost of liability insurance, for use of the County Mall, and parking fees at the Music Center Garage, in estimated amount of \$2,100 for an expected 300 cars, for the Federated Italo-Americans of Southern California's celebration honoring Christopher Columbus, to be held October 12, 1997. APPROVED
(CRON NO. 97266LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.14 BOARD OF SUPERVISORS (Continued)

09-30-97.14.1 15 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Director of Children and Family Services, the Interim Chief Probation Officer, the Directors of Mental Health and Health Services, County Counsel, Commission for Children and Families, Los Angeles County Board of Education and Dependency Court Legal

Services to develop a feasibility study to determine how the County could use the State-owned properties in Van Nuys, known as Lions Gate and Pride House or other alternatives to help ease the overcrowding at MacLaren Children's Center and resolve the issues that are derived from this overcrowding; and report back to the Board within 30 days with their findings and recommendations. APPROVED (CRON NO. 97267LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.14.2 16 19.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the Assessor, the Fire Department and the Santa Monica-Malibu Unified School District, effective October 1, 1997; and instruct the Executive Officer of the Board to inform the departments and school district of the Board's action. APPROVED (CRON NO. 97265LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.15 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 26

4-VOTE

09-30-97.15.1 85 20.

Joint recommendation with the Director of Parks and Recreation: Find that
a 52.76 acre parcel of the County's Shoreline property is not required

for

County use; approve conveyance of County surplus property, known as the Shoreline property (4) to the City of Rancho Palos Verdes for public park conservation purposes; instruct the Chairman to sign quitclaim deed when prepared; also accept a private donation in amount of \$165,000 with a condition that a 20-acre portion of the property be deed-restricted with an easement for open space and related purposes as set forth in the requirements imposed by the California Coastal Commission in connection with the developer's proposed development project within the City's boundaries; instruct the Auditor-Controller to deposit the donation in

the

Asset Development Fund; also authorize the Chief Administrative Officer, in conjunction with the Director of Public Works and County Counsel, to prepare and execute a storm drain channel, construction and maintenance agreement between the County and the City of Rancho Palos Verdes; and

find

that conveyance of property for park and recreation purposes is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (10-7-97) (CRON NO. 97267LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.16 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

09-30-97.16.1 84 21.

Recommendation: Approve and instruct the Chief Administrative Officer to sign consultant agreement with Asset Innovations, in amount of \$275,000, to provide specialized asset management expertise to assist the Chief Administrative Office in the preparation and completion of a County Strategic Real Property Asset Management Plan; also authorize the Chief Administrative Officer to negotiate and execute future agreement(s), if necessary, to complete the Plan; and instruct all County departments and special districts and request the Assessor, District Attorney, Sheriff, Superior and Municipal Courts to participate and work with the Chief Administrative Officer to successfully complete this endeavor. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE MONTHLY PROGRESS REPORTS TO THE BOARD AS THE PROJECT PROCEEDS (CRON NO. 97266LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.16.2 17 22.

Recommendation: Instruct the Chief Administrative Officer, working with the Real Estate Management Commission, to create a special task force comprised of representatives of the Citizens Economy and Efficiency, Quality and Productivity and Small Craft Harbor Commissions to evaluate and report to the Board, as appropriate, on the feasibility of consolidating the ongoing accountability for oversight of the County's asset management efforts; and request the task force to evaluate and report back with recommendations on facilitating the exchange of information and ideas among all County commissions and departments with real property management responsibility. APPROVED (CRON NO. 97266LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.17 ADMINISTRATIVE OFFICER (Continued)

09-30-97.17.1 18 23.

Joint recommendation with the Sheriff: Approve and exercise option to renew lease with Doug Bombard Enterprises, for lease of a trailer facility for office and residential space located at Two Harbors, Catalina (4), for a Deputy Sheriff assigned to the Catalina Isthmus area, at a monthly rental rate of \$150, effective October 11, 1997 for two years; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97266LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.17.2 19 24.

Joint recommendation with the Director of Children and Family Services: Consider and approve Negative Declaration (ND) for a five-year lease for

the Department of Children and Family Services, together with comments received during the public review process; find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption; approve and instruct the Chairman to sign a five-year lease with Buckingham Heights Business Park, Inc., at a monthly rental rate of \$7,764.90, 100% subvented by Weingart Foundation and Productivity Center grants, for office space located at 5601 Slauson Ave., Culver City (2) to be used by the

Department

of Children and Family Services for Grandma's House and Drop-In Center Programs, effective upon completion of improvements by lessor, but in no event later than September 30, 1997; approve and authorize the Chief Administrative Officer to implement the project. APPROVED AGREEMENT NO. 71047 (CRON NO. 97266LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.18 ADMINISTRATIVE OFFICER (Continued)

09-30-97.18.1 20 25.

Joint recommendation with the Director of Public Social Services:

Approve

and instruct the Chairman to sign amendment to lease agreement with CROW-COPLEY-BELL #1 ASSOCIATES to lease an additional 7,400 sq. ft. adjacent to the 24,000 sq. ft. currently occupied, for a total of 31,400 sq. ft. of office and classroom space located at 5460 Bandini Blvd., Bell (1), for continued use by the Department of Public Social Services for the

Greater Avenues for Independence Program, with monthly rental rate to decrease by \$4,228,68 for a monthly rental rate of \$35,218, and upon completion of improvements to the 7,400 sq. ft. of expansion space, monthly rental rate will be adjusted to \$45,430 on a full service basis, with lease costs expected to be 89% subvented with Federal and State funding, effective upon Board approval; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 60219, SUPPLEMENTAL 2 (CRON NO. 97267LAC0002) Attachments on file

in

Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.18.2 21 26.

Recommendation: Approve and authorize the Chief Administrative Officer to sign an agreement with Robert W. Ridgley, at an estimated Fiscal Year 1997-98 cost of \$127,770, to represent indigent parents, or other adults, in Dependency Court proceedings heard at the Antelope Valley Dependency Court (5), effective October 1, 1997 through June 30, 2000 with automatic renewals for successive one-year terms; also approve and authorize the Chief Administrative Officer to sign amendment to agreement with Dependency Court Legal Services, Inc., at an estimated Fiscal Year 1997-98 additional cost of \$185,954 for Specialized Legal Services to represent children in Dependency Court proceedings heard at the Antelope Valley Dependency Court, effective October 1, 1997 through June 30, 1998 with automatic renewals for successive one-year terms. APPROVED (CRON NO. 97267LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.19 ANIMAL CARE AND CONTROL (5) 27

09-30-97.19.1 22 27.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of El Segundo (4), for the Department to provide animal control services to the City for the period of July 1, 1997 through June 30, 1999,

with the City to reimburse the County for services at rates developed, approved and adjusted annually by the County Auditor-Controller; and authorize the Director to approve all future contract extensions between the County and the City. APPROVED AGREEMENT NO. 71034
(CRON NO. 97255LAC0009) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.20 AUDIT COMMITTEE 28

09-30-97.20.1 23 28.

Recommendation: Sunset the Affirmative Action Policy Panel, effective upon Board approval, which was established in 1993 but has never met.
REFERRED BACK TO THE AUDIT COMMITTEE (CRON NO. 97267LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.21 BEACHES AND HARBORS (3 and 4) 29

09-30-97.21.1 24 29.

Recommendation: Approve and instruct the Chairman to sign a 20-year concession agreement upon conclusion of the State's review process, with any minor modifications as are requested by the State, with Sea View Restaurants, Inc., the current concessionaire and owner/operator of Gladstone's 4 Fish, for the renovation and operation of the restaurant site located at Pacific Coast Hwy. and Sunset Blvd. (3), with annual County minimum rent to be increased by \$603,000 for a total of \$1,750,000, including increased percentage rent from the sales of food, alcohol, miscellaneous merchandise and parking in which County will receive the greater of the percentage rents or the minimum annual rent; and find that renovation and operation of the restaurant is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97262LAC0011)

Attachments

on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.22 CHILDREN AND FAMILY SERVICES (1) 30 - 35

09-30-97.22.1 25 30.

Recommendation: Authorize the expenditure of funds for purchase and installation of auto tape loaders for data tape backup servers for the Child Welfare Services/Case Management System (CWS/CMS) with IBM Corporation, to train Department staff in the operation of the loaders for the local area network system, to provide integrity for all information entered into the system in the event of power loss or damage to the local area network system serving the CWS/CMS application at a cost of \$219,976, 85% State and Federally funded, with a net County cost of \$32,997; also authorize the Director to execute the order form for commodities and installation services through the State Department of General Services Master Services Agreement Purchase Order No. 3-94-70-0032. APPROVED (CRON NO. 97254LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.23 CHILDREN AND FAMILY SERVICES (Continued)

09-30-97.23.1 26 31.

Recommendation: Approve and instruct the Chairman to sign agreement with the Regents of the University of California, in amount of \$26,110, 100% funded with Federal Block Grant Funds, to fund administrative and facility costs of the Successful Transitioning with Aftercare Resources (STAR) program, which provides families with continuing support after residential drug treatment, with funding to allow services to 10 additional women and 13 new child referrals to the Child Development Program, with in-kind staff and staff support services from UCLA valued at \$49,866 for a total program cost of \$75,976, effective upon Board approval through June 30, 1998. APPROVED AGREEMENT NO. 71036 (CRON NO. 97262LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.23.2 27 32.

Recommendation: Approve and instruct the Chairman to sign an Independent Living Program (ILP) service agreement with California Community Colleges Foundation (CCCCF), in amount of \$200,000, 100% Federally funded through the ILP, to provide Statewide services to foster youth through the California Youth Connections Project, to aid with the transition and

emancipation of foster youth, effective October 1, 1997 through September 30, 1998; also authorize the Director to extend the term of the agreement for two optional one-year renewals, upon mutual consent of CCCF and the Department for a yearly total not to exceed \$200,000 or not to exceed \$600,000 for the three year period. APPROVED AGREEMENT NO. 71039 (CRON NO. 97265LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.24 CHILDREN AND FAMILY SERVICES (Continued)

09-30-97.24.1 28 33

Recommendation: Approve and instruct the Chairman to sign the revised agreement with California Community College Foundation (CCCF), to provide continuing vocational counseling, training, career development and emancipation services for foster care adolescents, ages 16 and over, enrolled in the Independent Living Program (ILP), through subcontracts with community colleges as well as at MacLaren Children's Center, at a three year total cost of \$4,104,210, 100% State and Federally funded, effective October 1, 1997 through September 30, 2000. APPROVED AGREEMENT NO. 71037 (CRON NO. 97265LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.24.2 29 34.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing and approving agreement with the California Department of Education (CDE), to receive CDE Alternative Payment funds from the State in amount of \$1,388,454 for Fiscal Year 1997-98, in order to provide vendor payments for child care and development services to children who are at-risk of child abuse or neglect (All District); also authorize the Director to complete and sign an annual Application for Fiscal Year 1998-99 CDE funding and the State required Maintenance of Effort Certificate for Fiscal Year 1997-98. ADOPTED AND APPROVED AGREEMENT NO. 71038 (CRON NO. 97266LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.24.3 30 35.

Recommendation: Accept with thanks, donations valued at \$38,185.69, from United Friends of the Children and Stuart Foundation. APPROVED (CRON NO. 97254LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.25 CHILDREN'S PLANNING COUNCIL 36

09-30-97.25.1 31 36.

Recommendation: Approve ordinance to reflect changes to the staffing of the Children's Planning Council to conform with the agreement between the County and the Children's Planning Council Foundation, Inc.

(Foundation),

approved by the Board on February 18, 1997, in which the Executive Director and Executive Assistant of the Children's Planning Council (Council) became employees of the Foundation and the employment responsibility for the Council's staff was transferred from the Board to the Foundation. APPROVED (CRON NO. 97254LAC0007)

(Relates to Agenda No. 87)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.26 COMMUNITY DEVELOPMENT COMMISSION (2) 37 - 41

09-30-97.26.1 32 37.

Recommendation: Find that there is no significant impact on the environment for construction of a two-story 27,000 sq. ft. senior center located at 4095 Overland Ave., Culver City (2), with on-site improvements to include landscaping and parking, financed by a total of \$311,586 in Community Development Block Grant funds allocated to the City of Culver City and \$2,000,000 in Section 108 Loan Guarantee funds will be used for construction and on-site improvements; instruct the Executive Director to order publication of the finding of no significant impact on the environment, as required by the National Environmental Policy Act; and

determine that the finding of no significant impact on the environment reflects the independent judgment of the County. APPROVED
(CRON NO. 97261LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.27 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-30-97.27.1 33 38.

Recommendation: Approve and instruct the Executive Director to sign Community Development Block Grant (CDBG) advance contract with Sey Yes, Inc., to add \$25,000, for a total contract amount of \$85,000, using CDBG funds allocated to Second Supervisorial District, for the Prevention of Gang Violence Project which provides services to approximately 45 low- and

moderate-income at-risk youths between the ages of 6 and 21, by providing computer, cultural and counseling classes and by conducting 12 community

workshops on gang sub-culture and conflict resolution, effective upon Board approval through June 30, 1998. APPROVED (CRON NO. 97265LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.27.2 34 39.

Recommendation: Find that the following projects have no significant impact on the environment; instruct the Executive Director to order publication of the notices of finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the findings of no significant impact on the environment reflects the independent judgment of the County: APPROVED

Replacement of water mains on 2nd Street from San Gabriel Ave. to Pasadena Ave., on Pasadena Ave., from 1st Street to 5th Street, and on 1st Street from Azusa Ave. to Cerritos Ave., City of Azusa (1), using a total of \$511,770 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; and
(CRON NO. 97266LAC0008)

Replacement of sewer lines along Louis Ave. from Meyer Rd. to south of Beaty Ave., and along Leffingwell Rd. between Louis Ave. and Carmenita Rd., City of Santa Fe Springs (1), using a total of \$260,000 in CDBG funds allocated to the First Supervisorial District.
(CRON NO. 97266LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.28 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-30-97.28.1 35 40.

Recommendation: Approve and instruct the Chairman to sign amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of South El Monte (4), to transfer unexpended CDBG funds in amount of

\$153,847 from the Fourth Supervisorial District for a new contract amount of \$660,704, in exchange for general funds in the same amount from the City, effective upon Board approval; with the City to use the additional funds to augment existing CDBG activities and the Fourth Supervisorial District to use the general funds to finance a public service activity in the district. APPROVED AGREEMENT NO. 70751, SUPPLEMENT 1 (CRON NO. 97266LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.28.2 36 41.

Recommendation: Approve and instruct the Chairman to sign amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of Rolling Hills Estates (4), to add a total of \$5,000 in transferred

CDBG funds from the Fourth Supervisorial District, for a new contract amount of \$43,878, to augment a CDBG-funded planning study for a supermarket shopping center, effective upon Board approval. APPROVED AGREEMENT NO. 70743, SUPPLEMENT 1 (CRON NO. 97266LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.29 COUNTY COUNSEL (Committee of Whole) 42

09-30-97.29.1 82 42.

Recommendation: Approve ordinance which enhances and strengthens the ability of the County to enforce conditions for health, building, land use

and business permits and licenses issued by County Departments and improves monitoring and coordination of enforcement actions on any particular business or piece of property. Documents on file in Executive Office (Relates to Agenda No. 91) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE, TITLE 7 - BUSINESS LICENSES, TITLE 8 - CONSUMER PROTECTION AND TITLE 10 - ANIMALS, RELATING TO BUSINESS LICENSES AND PUBLIC HEALTH LICENSES AND PERMITS";
- B. INSTRUCTED THE TREASURER AND TAX COLLECTOR TO COORDINATE THE PROCESSING OF BUSINESS LICENSE VIOLATIONS THAT REQUIRE ACTION OF THE BUSINESS LICENSE COMMISSION;
- C. INSTRUCTED THE TREASURER AND TAX COLLECTOR IN CONJUNCTION WITH THE RELEVANT DEPARTMENTS TO HAVE IN PLACE WITHIN 30 DAYS, THE FOLLOWING:
1. A COMPUTER TRACKING SYSTEM FOR COMPLAINTS FROM CONSTITUENTS AND DEPARTMENTS;
 2. A QUARTERLY REPORTING SYSTEM ON THE RESULTS OF THE ENFORCEMENT PROCESS; AND
 3. A SET OF RECOMMENDATIONS WITHIN SIX MONTHS TO EXPEDITE AND IMPROVE ENFORCEMENT

(CONTINUED ON NEXT PAGE)

09-30-97.30.1 82 42. (Continued)

D. INSTRUCTED THE DIRECTOR OF PLANNING
IN CONJUNCTION WITH THE DIRECTORS
OF HEALTH SERVICES, PARKS AND RECREATION,
PUBLIC WORKS AND ANIMAL CARE AND
CONTROL TO FILE AN ACCUSATION
THAT SUNSET STABLES IS IN VIOLATION
OF ITS CURRENT BUSINESS LICENSE;

E. REQUESTED THE DISTRICT ATTORNEY
TO IMMEDIATELY INITIATE CRIMINAL
ACTION AGAINST SUNSET STABLES FOR
THE CONTINUED FAILURE TO COMPLY
WITH CITATIONS ISSUED FOR VARIOUS
CODE VIOLATIONS; AND

F. REQUESTED THE REGIONAL PLANNING
COMMISSION TO HOLD A NUISANCE
HEARING FOR THE ILLEGAL TRASH HAULING
AND TRANSFER STATION OPERATED BY
SUNSET STABLES LOCATED AT
12625 EAST RUSH STREET, SOUTH EL MONTE

09-30-97.31 FIRE DEPARTMENT (3) 43

09-30-97.31.1 37 43.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct the Chairman to sign the amended and restated agreement for services the District provides to the City of Azusa (1), to follow the District's current policy of cost recovery for defined resources/services provided by charging for the full cost of the resources assigned in the City, with the District to repay to the City over-realized revenue in amount of \$1,541,797 over 72 months with

interest accruing at 5.9%, which will generally be in the form of a credit

against the City's monthly bill for service, effective January 1, 1997 through July 1, 2003. APPROVED AGREEMENT NO. 43701, SUPPLEMENT 1 (CRON NO. 97254LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.32 HEALTH SERVICES (Committee of Whole) 44 - 55

4-VOTE

09-30-97.32.1 38 44.

Recommendation: Authorize the Director to accept supplemental funds for the 1997-Federal Centers for Disease Control and Prevention, HIV Prevention Project Notice of Cooperative Agreement in amount of \$778,478 for a revised total of \$11,061,425, for the continued provision of County HIV prevention services through community-based agencies, effective January 1, 1997 through December 31, 1997, at no cost to the County; also

approve related appropriation adjustment in amount of \$778,000 to authorize an increase in expenditure authority. APPROVED
(CRON NO. 97262LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

09-30-97.32.2 99 45.

Recommendation: Approve and instruct the Director of Health Services to sign amendments to agreements with AIDS Project Los Angeles (APLA) to decrease contract by \$150,000 from \$160,000 to \$10,000, effective July 1, 1997 through June 30, 1998, to allow APLA to reduce its workload and corresponding funding for the provision of HIV/AIDS behavior change and skills building prevention services to the County; and with the Los Angeles Gay and Lesbian Community Services Center (GLCSC), increasing the contract obligation by \$86,750, from \$316,250 to \$403,000, to incorporate the workload and funds into two existing HIV/AIDS behavior change and skills building prevention services agreements with GLCSC and the Los Angeles Shanti Foundation, effective October 1, 1997 through June 30, 1998, with all funding 100% offset by the State Department of Health Services' Office of AIDS, Prevention and Educational Fiscal Year 1997-98 funds. CONTINUED ONE WEEK (10-7-97) (CRON NO. 97247LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.33 HEALTH SERVICES (Continued)

09-30-97.33.1 39 46.

Recommendation: Approve and instruct the Director to sign agreement with Raymond Schultze, M.D., in amount of \$120,000, to continue contract services for the management and direction of the Department's reengineering project for an additional eight months, effective November 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97247LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.33.2 40 47.

Recommendation: Find that services can be performed more economically by contracting with the private sector; award and instruct the Chairman to sign agreement with American Insurance Administrators, at an annual cost of \$1,182,627, for the provision of medical claims processing services provided to County patients under the Physician Services for Indigents Program, the Public/Private Partnership Program, the General Relief Program and the Office of AIDS Programs and Policy, effective upon Board approval for 36 months, with two one-year automatic renewals provided funding is appropriated by the Board. APPROVED AGREEMENT NO. 71048 (CRON NO. 97262LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.33.3 41 48.

Recommendation: Approve and instruct the Director to sign amendment to agreement with BioGraph, to extend the term of the agreement for six months to continue provision of the ophthalmology diagnostic photography services at Harbor/UCLA, LAC+USC, Martin Luther King, Jr./Drew and Olive View/UCLA Medical Centers, in estimated amount of \$64,773, effective October 1, 1997 through March 31, 1998. APPROVED
(CRON NO. 97262LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.34 HEALTH SERVICES (Continued)

09-30-97.34.1 42 49.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Perfusion Services of Baxter Healthcare Corporation, Inc., to extend the term of the agreement on a month-to-month basis for up to six months, at a monthly cost of \$78,750 per month or \$472,500 for the six-month period, to ensure the continued provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor/UCLA and LAC+USC Medical Centers, effective October 1, 1997 through March 31, 1998, pending completion of the Department's competitive solicitation process to select a new contractor. APPROVED (CRON NO. 97262LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.34.2 43 50.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State of California, Office of Traffic Safety (OTS), in amount of \$27,000, funded by the OTS, with County in-kind costs of \$1,083, to extend the term for the continuation of a passenger safety project for the period of October 1, 1997 through December 31, 1997; also approve and instruct the Director to sign amendment to agreement with SafetyBeltSafe U.S.A., in amount of \$26,214, to continue to provide subcontract passenger safety project services, effective October 1, 1997 through December 31, 1997, to enable the Department to provide child passenger safety program activities in the community. APPROVED (CRON NO. 97262LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.35 HEALTH SERVICES (Continued)

09-30-97.35.1 44 51.

Recommendation: Approve and authorize the Director to sign a renegotiated

agreement to replace the previously Board approved agreement with L.A. Care Health Plan (L.A. Care), to reflect changes in billing procedures, changes to the assumption of risk paragraph which were made at the State Department of Health Services' (SDHS) direction to comply with regulatory requirements, and references to specific regulations which SDHS has directed the Department to incorporate into the agreement, at no net County cost, for provision of public health services under the SDHS Medi-Cal managed care program, effective May 1, 1997 through February 28, 2000; also authorize the Director to approve minor non-substantive changes in the agreement prior to execution and during the

term, to assist the plans in obtaining required State approval and to incorporate changes in State standards or requirements. APPROVED
(CRON NO. 97262LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.35.2 45 52.

Recommendation: Approve and instruct the Director to sign amendments to agreements with seven agencies to allow the agencies to continue to provide AIDS Drug Assistance Program services, effective July 1, 1997 through December 31, 1997, under County agreements until the California Department of Health Services (CDHS) finalizes a Statewide agreement, at

a

total cost of \$6,659,315, 100% offset by CDHS funding. APPROVED
(CRON NO. 97262LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.36 HEALTH SERVICES (Continued)

09-30-97.36.1 46 53.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Acuson Computed Sonography, to increase contract amount by \$9,640 from \$227,892 to \$237,532, for the repair and maintenance of an ultrasound system at Harbor/UCLA Medical Center, effective upon Board approval; also authorize the Director to approve increases in maximum contract obligations by a maximum of 15% of the agreement's maximum obligation for each system coming off warranty. APPROVED
(CRON NO. 97262LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.36.2 47 54.

Recommendation: Accept Letter of Intent from the Federal Centers for Disease Control and Prevention (CDC) to accept fourth year award in amount of \$255,143, at no cost to County, to continue financial support of the Active Varicella Surveillance and Epidemiologic Studies Project (Project) conducted in the Antelope Valley (5), by monitoring disease trends following the licensure of the varicella (chicken pox) vaccine and to assess the long-term impact of the vaccine, for the period of September 30, 1997 through September 29, 1998; approve and instruct the Director to sign a subcontract agreement with XTRA Help Inc. in amount of \$176,386, for provision of contract personnel support services to assist in conducting the Project, effective September 30, 1997 through September 29, 1998; also authorize the Director to accept the Notice of Cooperative Award upon receipt from CDC for the Project for up to a maximum award amount of \$255,143. APPROVED (CRON NO. 97262LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.37 HEALTH SERVICES (Continued)

09-30-97.37.1 48 55.

Recommendation: Acknowledge the transfer of ownership and approve the assignment of three agreements from the Visiting Nurse Association of Los Angeles to Regency Health Services, at no cost to County, for the provision of HIV/AIDS Mental Health Services, effective March 18, 1997 through February 28, 1998, HIV/AIDS Home Health and Hospice Services, effective July 1996 through June 30, 1998 and Home Health Services, effective February 1, 1997 through December 31, 1999. APPROVED (CRON NO. 97262LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.38 HUMAN RESOURCES (2) 56

09-30-97.38.1 99 56.

Recommendation: Approve ordinance to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications in the District Attorney's Bureau of Family Support Operations; and change the number of ordained positions for all referenced classes. CONTINUED ONE WEEK (10-7-97)

(CRON NO. 97262LAC0009) (Relates to Agenda No. 89)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.39 MENTAL HEALTH (5) 57 - 58

09-30-97.39.1 49 57.

Recommendation: Approve and instruct the Chairman to sign new patient/client transportation services agreement with Specialty Transportation Services, Inc., to provide ambulette services primarily for non-emergency and non-medical transportation of severely and persistently mentally ill adults and acutely and emotionally disturbed children and adolescents throughout the County, with combined maximum budget allocation for patient/client transportation services of \$350,000, funded by realignment revenues, which provides reimbursement for this and six other transport agreements, effective upon Board approval through June 30, 2002; and instruct the Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 71045
(CRON NO. 97265LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.39.2 50 58.

Recommendation: Approve submission to the State Department of Mental Health of an application by Telecare Corporation for licensure of a Psychiatric Health Facility located on the grounds of La Casa Mental Health Rehabilitation Center (4), to enable the Department to have more flexibility and expanded service capability to detain and treat psychiatric patients on an involuntary basis; and instruct the Director to advise the State Department of Mental Health of the Board's action.
APPROVED (CRON NO. 97265LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.40 MUNICIPAL COURTS (5) 59

09-30-97.40.1 51 59.

Association of Trial Court Administrators' recommendation: Award and instruct the Chairman to sign agreement with U.S. Data Source, at a first-year cost of \$463,746, for data entry services for traffic citations to all judicial districts, effective upon Board approval for three years with option for the Chair of the Association of Trial Court

Administrators

to extend agreement for each additional year for two succeeding years.
APPROVED AGREEMENT NO. 71044 (CRON NO. 97255LAC0004) Attachments on
file
in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.41 PUBLIC SOCIAL SERVICES (3) 60

09-30-97.41.1 87 60.

Joint recommendation with the Auditor-Controller and County Counsel:
Approve ordinance establishing a Public Authority known as the Personal Assistance Services Council (PASC), to enhance the service delivery portion of the In-Home Supportive Services Program, with no increase in net County cost; instruct the Director to solicit recommendations of qualified members for the Governing Board of the PASC through a fair and open process that includes written public notice to, and a reasonable response time by members of the general public and interested persons and organizations; also instruct the Director to present recommendations that were developed by the Department of Public Social Services and its many stakeholders to the PASC Governing Board; and instruct the Director to present for Board approval, an agreement with the PASC as required by State regulation to specify the purposes, scope or nature of the agreement, the roles and responsibilities of each party including provisions which ensure compliance with all applicable State and Federal labor laws, and compliance with all statutory and regulatory provisions applicable to the delivery of In-Home Supportive Services, with agreement to also specify the fiscal provisions under which the PASC will be

reimbursed for its performance. APPROVED WITH THE FOLLOWING AMENDMENTS:
(CRON NO. 97266LAC0010) Attachments on file in Executive Office
(Relates to Agenda No. 88)

(CONTINUED ON NEXT PAGE)

09-30-97.42 PUBLIC SOCIAL SERVICES (Continued)

09-30-97.42.1 87 60. (Continued)

A. AMEND SECTION 3.45.140(F) OF THE
PROPOSED ORDINANCE TO READ AS FOLLOWS:

1. DELETE THE WORDS "WORKER
HEALTH AND SAFETY" FROM LINE 2
AND MOVE TO SECTION 3.45.060(B)
(SEE BELOW)
2. REVISE LAST PART OF FIRST
AND SECOND SENTENCES TO READ
AS FOLLOWS: "...AN INCREASE IN
NET COUNTY COST NOR CAUSE
OR RESULT IN A DECREASE
IN SERVICE HOURS IN
ORDER TO FUND SUCH COSTS AND
ECONOMIC PROVISIONS"

B. AMEND SECTION 3.45.060(B), LINE
12 TO READ AS FOLLOWS:
"...PROVIDED, THAT NOTHING IN THIS
SECTION IS INTENDED TO PRECLUDE PASC
FROM DEVELOPING STANDARDS OF CARE
OR SERVICE ~~OR OF WORKER SAFETY~~
~~AND HEALTH,~~ OR FROM OFFERING ..."

C. STRIKE ALL LANGUAGE AS PROPOSED
IN SECTION 3.45.180 AND INSERT THE
FOLLOWING NEW LANGUAGE:

A. IF ANY SECTION OF THIS
CHAPTER, OR THE APPLICATION
OF ANY SUCH SECTION TO ANY
PERSON OR CIRCUMSTANCE, IS
HELD INVALID, EACH AND ANY
OF SAID PROVISIONS OF THIS
CHAPTER SHALL NOT BE DEEMED
SEVERABLE FROM THE PROVISIONS
OF THIS ORDINANCE ESTABLISHING
THE PASC, AND THIS CHAPTER
SHALL BE HELD INVALID IN ITS
ENTIRETY

(CONTINUED ON NEXT PAGE)

09-30-97.43 PUBLIC SOCIAL SERVICES (Continued)

09-30-97.43.1 87 60. (Continued)

B. IF AT ANY TIME IN THE OPINION
OF THE DIRECTOR OF THE DEPARTMENT

OF PUBLIC SOCIAL SERVICES THE
PASC HAS VIOLATED ANY PROVISION
OF THIS CHAPTER, AND THE DIRECTOR
PROVIDES THE PASC WITH WRITTEN
NOTICE OF SUCH VIOLATION, THE
PASC SHALL HAVE 30 DAYS TO
CORRECT SUCH VIOLATION. IF
THE DIRECTOR OF THE DEPARTMENT
OF PUBLIC SOCIAL SERVICES
DETERMINES THAT THE PASC HAS
NOT CORRECTED THE VIOLATION
WITHIN THE 30 DAYS, UPON
THE GIVING OF NOTICE OF SUCH
A DETERMINATION TO THE PASC
AND TO THE BOARD OF SUPERVISORS,
THIS CHAPTER SHALL IMMEDIATELY
BECOME INVALID IN ITS ENTIRETY

C. IF THIS CHAPTER BECOMES
INVALID UNDER EITHER SUBSECTION
A OR B, THE PASC CREATED BY
THIS CHAPTER SHALL CEASE TO
EXIST, AND THE COUNTY SHALL
IMMEDIATELY RESUME THE PROVISION
OF IHSS AS IT WAS SO PROVIDED
PRIOR TO THE ADOPTION OF THIS
ORDINANCE

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.44 PUBLIC WORKS (4) 61 - 78

4-VOTE

09-30-97.44.1 52 61.

Recommendation: Adopt resolution declaring Arrow Hwy. over Big Dalton Wash, Covina (5) to be part of the County System of Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97261LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.44.2 53 62.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Stephen W. Roberts, M.D., Inc., for office space at Brackett Airport (5) to allow for continued airport-compatible use by providing a facility for Federal Aviation Administration medical examinations, at an initial rental rate of \$18,600 annually, effective October 1, 1997 through September 30, 2000; also instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 71040 (CRON NO. 97261LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.45 PUBLIC WORKS (Continued)

3-VOTE

09-30-97.45.1 99 63.

Recommendation: Consider and approve the supplemental Negative Declaration/Environmental Assessment (ND/EA) for roadway widening and drainage construction for the Alameda St. from Route 91 Fwy. to Lomita Blvd. project (2); find that the project will not have a significant effect on the environment and will have no adverse effect on wildlife resources and that the supplemental ND/EA reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve project and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. CONTINUED TWO WEEKS (10-14-97) (CRON NO. 97234LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.45.2 54 64.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the following Cities, providing for the Cities to assign their Intermodal Surface Transportation Efficiency Act Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the Cities' financial share of future cooperative projects: APPROVED

City of Bell (1), in amount of \$424,600
AGREEMENT NO. 71041
(CRON NO. 97261LAC0009)

City of Signal Hill (4), in amount of \$105,000
AGREEMENT NO. 71042
(CRON NO. 97262LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.46 PUBLIC WORKS (Continued)

09-30-97.46.1 55 65.

Recommendation: Approve license for real property with the U.S.

Department of Commerce for the Department of Commerce to install and operate a new state-of-the-art Automated Surface Observing System at General Wm. J. Fox Airfield, Lancaster (5), which will greatly enhance convenience and safety for the users of the airport, at no cost to County or monetary consideration; and find that license for real property and related installation are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97262LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.46.2 56 66.

Recommendation; Approve and instruct the Chairman to sign agreement between the County Flood Control District, the United States of America and the City of Los Angeles, for the City to finance the construction and maintenance of bicycle trails and appurtenant structures along portions of the Los Angeles River between Riverside Dr. and Griffith Park and Riverside Dr. at Elysian Park, City of Los Angeles (1, 3 and 5), to offer additional recreational opportunities to the residents of the County and City of Los Angeles, with the United States Army Corps of Engineers to assume responsibility of reviewing any plans which the City may submit; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71043 (CRON NO. 97262LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.47 PUBLIC WORKS (Continued)

09-30-97.47.1 57 67.

Recommendation: Declare fee interest in Big Dalton Wash Parcel P-94EX.21, Covina (5), to be excess property; authorize sale to adjacent property owners Joel and Kathleen Miller in amount of \$2,300; instruct the Chairman to sign quitclaim deed; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97261LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.47.2 58 68.

Recommendation: Declare fee interests in Sawtelle-Westwood Flood Control System, Sepulveda Channel Parcels P-46EX.11, P-46EX.12 and P-46EX.13, City of Los Angeles-Mar Vista area (2), to be excess property; authorize sale to adjacent property owners Mitsunori and Hikari Hida Mano in amount of \$2,250 for Parcel P-46EX.11, Michael Albert and Jocelyn Anne Demeire in amount of \$1,500 for Parcel P-46EX.12 and Paul L. Regulinski in amount of \$2,200 for Parcel P-46EX.13; instruct the Chairman to sign quitclaim deeds; and find that transactions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97262LAC0003)

Attachments

on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.47.3 59 69.

Recommendation: Approve grant of easement from the Flood Control District to the County, in amount of \$2,500, for a 10 ft. wide easement for the construction, operation and maintenance of a waterline in Puddingstone Dam and Reservoir area of Parcel 10, which has been requested by the Department of Parks and Recreation to provide water service to Frank G. Bonelli Regional Park; instruct the Chairman to sign easement document; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97261LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.48 PUBLIC WORKS (Continued)

09-30-97.48.1 60 70.

Recommendation: Adopt and rescind traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). ADOPTED
(CRON NO. 97261LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.48.2 61 71.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 97265LAC0007 AND 97265LAC0008)
Attachments on file in Executive Office.

3352 West 133rd Street, Hawthorne (2)
3216-18 West 132nd Street, Hawthorne (2)
1619 East 124th Street, Compton (2)
40164 San Francisquito Canyon Rd., Green Valley (5)
15316 East Avenue Q-7, Lake Los Angeles (5)
40207 N. Fieldspring St., Lake Los Angeles (5)
9853 East Avenue R-10, Littlerock (5)
10207 East Avenue R-2, Littlerock (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.48.3 62 72.

Recommendation: Adopt and advertise drawings and specifications for the Los Angeles County Courthouse Ceiling Repair/Replacement Project, Specs. 5506, at an estimated cost between \$348,902 and \$479,740, funded from commercial insurance carriers and/or Federal Emergency Management/Office of Emergency Services funds as appropriate through the Federal/State Disaster Aid Budget; approve and authorize the Director to deliver project; set October 21, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97266LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.49 PUBLIC WORKS (Continued)

09-30-97.49.1 63 73.

Recommendation: Approve the Department of Parks and Recreation's Youth Employment Plan for Fairfax Avenue Improvements, which requires that the contractor make a good faith effort to employ County's definition of

at-risk youth from the community in which the project is being carried out; adopt and advertise plans and specifications for CC 1020 - Fairfax Ave., Stocker St. to Slauson Ave., vicinity of Baldwin Hills (2), at an estimated cost between \$445,000 and \$525,000, funded by Regional Park and Open Space District funds; set October 21, 1997 for bid openings and authorize the Director to award contract. ADOPTED
(CRON NO. 97266LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.49.2 64 74.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 28, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1965 - Graffiti Removal at Various Flood Control Facilities, 1997-98 (All Districts), at an estimated cost between \$130,000 and \$180,000
(CRON NO. 97262LAC0001)

CC 7544 - Parkway Tree Trimming, Road Division 416 B, 1997-98, vicinity of Hacienda Heights (4), at an estimated cost between \$75,000 and \$105,000
(CRON NO. 97261LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.50 PUBLIC WORKS (Continued)

09-30-97.50.1 65 75.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: Documents on file in Executive Office.

CC 1954 - Grand Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), to G. B. Cooke, Inc., in amount of \$625,626 CONTINUED TWO WEEKS (10-14-97)

CC 7541 - Palm Tree Trimming, Road Division 119/514B/519, 1997/98, vicinities of South San Gabriel, Altadena and Arcadia (1 and 5), to Trimming Land Co., Inc., in amount of \$53,993 APPROVED

CC 7548 - Parkway Tree Trimming, Road Division 119/519, 1997/98, vicinities of South San Gabriel and Temple City (1 and 5), to Service First, Inc., in amount of \$56,620 APPROVED

CC 7552 - Parkway Tree Trimming and Removal, Road Division 551 C and D, 1997-98, vicinities of Palmdale

and Lancaster (5), to Tip Top Arborists, in amount of \$76,068 APPROVED

CC 8459 (STP) - Hacienda Blvd., vicinity of La Habra Heights (4), to E. C. Construction Co., Inc., in amount of \$108,194.14 APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.51 PUBLIC WORKS (Continued)

09-30-97.51.1 66 76.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1739 (Prop C/Article 3) - San Jose Creek Bike Path, Workman Mill Rd. to 7th Avenue, vicinity of Industry (1), E. A. Mendoza, Inc., in amount of \$61,703

CC 1927 - Sun Village Pump and Pressure Reducing Station, vicinity of Littlerock (5), Gerstenberger Construction Corporation, in amount of \$3,000

CC 1950 - Santa Clara River Siphon, City of Santa Clarita (5),
Spiess Construction Co., Inc., in amount of \$42,800

CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave.,
vicinity of Industry (1), Mobassaly Engineering, Inc.,
in amount of \$5,150

CC 7466 - Seal, Valinda Ave., et al., vicinity of Valinda (5),
American Asphalt Repair & Resurfacing Co., Inc., in
amount of \$33,666.86

CC 7473 - Wedgeworth Dr., et al., vicinity of
Hacienda Heights (4), American Asphalt Repair &
Resurfacing Co., Inc., in amount of \$38,890.47

CC 8009 - Angeles Vista Blvd., Stocker St. to Olympiad Dr.,
vicinity of Baldwin Hills (2), Madison Paving, Inc., in
amount of \$2,400

CC 8437 - Colima Rd., Broadway to Leffingwell Rd.,
vicinity of South Whittier (4), All American Asphalt, in
amount of \$522.50

Hollyhills Drain Unit 4 and Drainage District Improvement
No. 11 - La Jolla Lateral, Cities of Los Angeles and
Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of
\$491,300

(CONTINUED ON NEXT PAGE)

09-30-97.52 PUBLIC WORKS (Continued)

09-30-97.52.1 66 76. (Continued)

Pontenova Drain, vicinities of Industry and
Hacienda Heights (1 and 4), T. L. Pavlich Construction, Inc.,
in amount of \$6,260.38

Santa Anita Street Drain, City of San Gabriel (5),
W. A. Rasic Construction Co., Inc., in amount of
\$12,000

Whiteside Street Drain, vicinity of City Terrace (1),
Zaich Construction, Inc., in amount of \$6,690

Willow Avenue Drain, Cities of West Covina and Baldwin
Park (1 and 5), Calfon Construction, Inc., in amount of
\$1,400

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.53 PUBLIC WORKS (Continued)

09-30-97.53.1 67 77.

Recommendation: Accept completed contract work for the following

construction projects: APPROVED Documents on file in Executive Office.

CC 1926 - 10th Street West Water Transmission Main, Cities of Lancaster and Palmdale (5), A. A. Portanova & Sons, Inc., with a total contract amount at this time of \$1,178,836.60 (Partial Acceptance)

CC 6473 (STP) - Centralia St., Gridley Rd. to East County Line, City of Lakewood (4), Excel Paving Company, with changes amounting to a credit of \$7,431.62 and a final contract amount of \$452,219.66

CC 7502 - Clark Ave., vicinity of Hacienda Heights (4), Kovac, Inc., with changes in the amount of \$1,901.20 and a final contract amount of \$18,242.60

CC 7503 - Doverfield Ave., et al., vicinity of Hacienda Heights (4), E.G.N. Construction, Inc., with changes in the amount of \$1,898.66 and a final contract amount of \$30,773.61

Lanrito Drain, City of Los Angeles (3), Southern California Underground Contractors, Inc., with a final contract amount of \$1,756,871.55

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.53.2 68 78.

Recommendation: Accept completed construction work on Private Drain 1591, Tract No. 35008, City of Calabasas (3); approve transfer and conveyance of Private Drain No. 1591, from the City of Calabasas to the Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97261LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.54 SHERIFF (5) 79 - 82

4-VOTE

09-30-97.54.1 99 79.

Recommendation: Authorize and instruct the Sheriff, as an agent for the County, to accept and execute a \$1,000,000 grant award agreement, at no cost to County, from the Federal Community Oriented Policing Services (COPS) Office, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award, for a one-year term effective August 20, 1997 through August 19, 1998, to fund region-wide COPS basic training and specialty training in "Community Violence Prevention" through the development of a regional training infrastructure;
and approve appropriation adjustment in amount of \$1,000,000 to permit the

Department to expend the grant funds. CONTINUED TWO WEEKS (10-14-97)
Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

09-30-97.54.2 69 80.

Recommendation: Accept donation from Nationwide Auction Systems for use of their facilities and the services of one of its principal auctioneers for the purpose of conducting the Sheriff's auction to enforce the judgements resulting from the recent O. J. Simpson civil cases, at no cost to the Department and no fee or buyer's premium to be charged to the buyers or litigants, with Nationwide Auction Systems to indemnify the County for any personal injuries that occur on its premises and to name the Sheriff's Department as an additional insured on its general liability policy for the purpose of the auction; and instruct the Executive Officer of the Board to send a letter of appreciation to the Chairman of the Board of Nationwide Auction Systems. APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.55 SHERIFF (Continued)

09-30-97.55.1 70 81.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Calabasas (3), at no cost to County, for use of a 1997 Kustom Smart Radar Trailer, by the Lost Hills Sheriff's Station personnel in their policing and education efforts, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the trailer and to indemnify and defend the City, from all liability arising out of the County's use of the trailer, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the City. APPROVED AGREEMENT NO. 71046 (CRON NO. 97262LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.55.2 71 82.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,956.52.
APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.56 SUPERIOR COURT (5) 83

09-30-97.56.1 99 83.

Recommendation: Award and instruct the Chairman to sign three-year contracts with Manpower Temporary Services and Western Staff Services, at a total cost of \$400,000 per year, for the provision of temporary specialized secretarial and clerical services to meet the needs of the Court's 300 plus judicial officers, effective October 1, 1997; and authorize the Executive Officer/Clerk of the Superior Court to extend agreements upon expiration, on a year-to-year basis for up to two years and on a month-to-month basis for up to three months. CONTINUED ONE WEEK (10-7-97) (CRON NO. 97262LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.57 MISCELLANEOUS COMMUNICATIONS 84 - 86

09-30-97.57.1 72 84.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District 15 as a result of Annexation 269 (5). ADOPTED (CRON NO. 97255LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.57.2 73 85.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Gordon Hall v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 97262LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.57.3 74 86.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charlene W., Constance G. and Charmaine G. v. County of Los Angeles," in amount of \$1,600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement, including premiums for structured settlements for each of the three plaintiffs, from the Department of Children and Family Services' budget. APPROVED (CRON NO. 97262LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.58 ORDINANCES FOR INTRODUCTION 87 - 91

09-30-97.58.1 31 87.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, transferring the employment responsibility for the Children's Planning Council staff from the Board of Supervisors to the Children's Planning Council Foundation, Inc., as ordered by the Board on February 18, 1997. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97267LAC0006) (Relates to Agenda No. 36)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.58.2 87 88.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to create a public authority pursuant to Welfare and Institutions Code Section known as Personal Assistance Services Council, for the provision of in-home supportive services to disabled and elderly residents to enable them to live independently in their own homes. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97266LAC0009) (Relates to Agenda No. 60)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.58.3 99 89.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications; and change the number of ordinated positions for all referenced classes in the District Attorney's Bureau of Family Support Operations. CONTINUED ONE WEEK (10-7-97) Documents on file in Executive Office. (Relates to Agenda No. 56)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.59 ORDINANCES FOR INTRODUCTION (Continued)

09-30-97.59.1 3 90.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to increase the fine from \$500 to \$1,000 upon conviction of a misdemeanor charge of operating a taxicab without a license or for soliciting compensation greater or less than the specified rates; and to specify the additional penalties that may be imposed for a second or subsequent conviction as provided under the Public Utilities Code.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(CRON NO. 97267LAC0027) (Relates to Agenda No. 2)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.59.2 82 91.

Ordinance for introduction amending the County Code, Title 7 - Business

Licenses, relating to suspension, denial and revocation of business licenses and creation of the inter-departmental coordination group and Title 8 - Consumer Protection and Title 10 - Animals, relating to the issuance and revocation of health licenses and permits and the quarantine of animals. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION Documents on file in Executive Office. (Relates to Agenda No. 42)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.60 SEPARATE MATTERS 92 - 94

4-VOTE

09-30-97.60.1 75 92.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing and subleasing of certain property in connection with the issuance of not to exceed \$250 million Lease Revenue Refunding Bonds (1997 Master Refunding Project) by the Los Angeles County Public Works Financing Authority and approving related matters, to produce annual

savings in debt service and rental payments for the General Fund, specific

special funds and the Public Library; and request the Presidents of the Los Angeles County Law Enforcement-Public Safety Facilities Corporation, the Los Angeles County Courthouse Corporation, Los Angeles County Health Facilities Authority and the Los Angeles County Capital Asset Leasing Corporation to execute the necessary legal documents to transfer title under the existing leases upon the issuance of the refunding bonds.

ADOPTED (CRON NO. 97261LAC0012) Attachments on file in Executive Office.

(Relates to Agenda No. 1-F)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

09-30-97.60.2 89 93.

Consideration of the Los Angeles County Child Care Advisory Board's recommendations on child care issues relating to welfare reform, as requested by Supervisors Molina and Yaroslavsky at the meeting of September 23, 1997. APPROVED (CRON NO. 97267LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.60.3 91 94.

Consideration of the Director of Health Services' and County Counsel's responses regarding recommendations made by the Los Angeles Blue Ribbon Citizens' Committee on Slum Housing, as requested by the Board at the

meeting of September 9, 1997. RECEIVED AND FILED

Absent: Supervisor Antonovich

09-30-97.61 PUBLIC HEARING 95

4-VOTE

09-30-97.61.1 95 95.

Hearing to consider requests for appropriation of Supplemental Law Enforcement Services funds in amount of \$2.3 million, allocated by the Legislature in support of the Citizens Option for Public Safety (COPS) Program, for front line law enforcement services in the Los Angeles County unincorporated area; also approval of appropriation adjustment in amount of \$2,284,000, appropriating the COPS funds. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DISTRICT ATTORNEY'S AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN AMOUNT OF \$2.3 MILLION, ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM, FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE LOS ANGELES COUNTY UNINCORPORATED AREA; AND

B. APPROVED BUDGET ADJUSTMENT
 IN THE AMOUNT OF \$2,284,000
 APPROPRIATING THE COPS FUNDS

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.62 MISCELLANEOUS

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-30-97.62.1 76 96-A.

Recommendation as submitted by Supervisor Burke: Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to execute amendment to agreement with Forensic Science Resources, Inc., to increase the annual amount payable during the current year from \$818,400 to \$1,500,000, 82% State and Federally funded with an 18% net County cost, to fund the significant increase in the need for urine sample collection and drug testing services to detect substance abuse by parents and primary caregivers of children under the care of the Department. APPROVED AGREEMENT NO. 68828, SUPPLEMENT 2 (CRON NO. 97269LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.62.2 77 96-B.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution authorizing the filing of an application by the Director of Parks and Recreation as agent for the County, for grant funds for the Local Agency Grant Program for Fiscal Year 1998-99, under the Habitat Conservation Fund

Program of the California Wildlife Protection Act of 1990, for the Cold Creek Significant Ecological Area Riparian Habitat Acquisition Project, with the required 50% local match to be met from donated property value, private funding, or other eligible private sources; and find that the acquisition of the Cold Creek Significant Ecological Area is exempt from the

California Environmental Quality Act. ADOPTED (CRON NO. 97269LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.63 MISCELLANEOUS (Continued)

09-30-97.63.1 78 96-C.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of October 5 through 11, 1997 as "Mental Illness Awareness Week" throughout Los Angeles County to focus community awareness on this very important topic. APPROVED (CRON NO. 97269LA0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.63.2 79 96-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within two weeks with recommendations and an action plan on how to resolve the problem regarding the Los Angeles County Child Abuse Hotline, in which calls are being placed on hold for approximately 20 minutes and some calls, including those from law enforcement agencies, are left holding for as long as an hour and many calls are left to be called back at a later time, due to the sheer volume and glitches in the computer system. APPROVED (CRON NO. 97269LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.63.3 99 96-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to continue to seek a permit or permit exemption from the Federal and State regulatory agencies so that the excess vegetation can be removed from the County's soft bottom flood control channels as soon as possible; and instruct County Counsel, upon request of the Director of Public Works, to take appropriate legal measures, including the filing of a lawsuit against Federal and State regulatory agencies, to assist the Department of Public Works in getting approval to clean out the flood control channels. CONTINUED TWO WEEKS (10-14-97) (CRON NO. 97269LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.64 MISCELLANEOUS (Continued)

09-30-97.64.1 97.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-30-97.64.2 90

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board took the following actions:

- A. Instructed the Director of Health Services to conduct an investigation of the circumstances leading to closure of the Reseda Convalescent Center and the threatened closure of the Bay Care Center skilled nursing facility, along with a review of significant actions, events and anticipated developments following this crisis;
- B. Instructed the Director of Health Services to submit a report to the Board in two weeks reflecting the outcome of the investigation, along with recommendations for procedural or legislative remedies to prevent a recurrence of this kind of event;

(CONTINUED ON NEXT PAGE)

09-30-97.65 MISCELLANEOUS (Continued)

09-30-97.65.1 90 (Continued)

- C. Instructed the County Counsel to provide the Director of Health Services, for inclusion in his report, a legal analysis of this situation, identifying the relevant laws and regulations protecting the patients and governing the actions of the principals in this event, with suggestions for appropriate sanctions and/or legislative remedies as well as any recourse against the trustee of Reseda Convalescent Center;
- D. Instructed the Director of Health Services to identify any violations of the Health and Safety Code, or any other laws and regulations, occurring from this incident and to initiate appropriate action to assure that those responsible are held accountable for their actions;
- E. Instructed the Director of Health Services to conduct follow-up assessments of all patients transferred out of the Reseda Convalescent Center to reaffirm the appropriateness of each placement;
- F. Commended the Department of Health Services personnel who worked through the night on Friday, September 26, 1997 to assist these patients; and
- G. Requested the Chief Legislative Strategist to seek amendments to the Federal law to require notification to the County by trustees in bankruptcy actions.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.66 MISCELLANEOUS (Continued)

09-30-97.66.1 97.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-30-97.66.2 100

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board gave notice that it would convene immediately in Closed Session, pursuant to Government Code Section 54956.9(c), regarding anticipated litigation relating to one or more cases.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.66.3 94

On motion of Supervisor Yaroslavsky, the Executive Officer of the Board was instructed to set for public hearing on Tuesday, October 7, 1997 at 9:30 a.m. consideration of the joint Los Angeles County/Los Angeles City Local Law Enforcement Block Grant Advisory Board's recommendations on a two-year joint spending plan which would allocate Local Law Enforcement Block Grant Program funds from the U.S. Department of Justice in amount of \$21.7 million to the City of Los Angeles and \$21.4 million to the County of Los Angeles.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-30-97.67 MISCELLANEOUS (Continued)

09-30-97.67.1 97.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-30-97.67.2 96

By common consent, Supervisor Burke's recommendation to approve and instruct the Chairman to sign a revised contract with the Los Angeles County Metropolitan Transportation Authority (MTA) to reflect that the MTA's obligation was not to exceed \$17,290,899 for the first year and not to exceed \$99,000,000 for the five year contract period for the Los Angeles County Sheriff's Department to provide transit law enforcement services to the MTA, was placed on the agenda of October 7, 1997.

Absent: Supervisor Antonovich

09-30-97.67.3 97

-- Recommendation as submitted by Supervisors Yaroslavsky and Burke: Designate the Department of Public Social Services as the lead Department responsible for planning and carrying out the Child Medi-Cal Enrollment Project, which goal is to enroll an additional 100,000 eligible children and youth into the Medi-Cal Program within the next two years, in collaboration with the Chief Administrative Office, Children's Planning Council, Department of Health Services, Department of Children and Family Services and other appropriate departments and agencies; also instruct the Director of Public Social Services to prepare, in collaboration with other participating departments, a project plan and budget for the Child Medi-Cal Enrollment Project, including action steps and resource requirements for achieving enrollment targets in each of the eight children's services planning areas, with report to include a description of the role of extra-county efforts such as the National Health Foundation's Medi-Cal Information and Assistance Project in relation to the County Child Medi-Cal Enrollment Project; and instruct the Director of Public Social Services to report back to the Board within two weeks with a plan for the Child Medi-Cal Enrollment Project. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 7, 1997 FOR CONSIDERATION

(CONTINUED ON NEXT PAGE)

09-30-97.68 MISCELLANEOUS (Continued)

09-30-97.68.1 97.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-30-97.68.2 97

- Recommendation as submitted by Supervisor Knabe:
Instruct the County's Sacramento legislative advocates to immediately seek an author to add language to Penal Code 12025 Subsection (b) to make it a felony to carry a concealed weapon onto airport property.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF OCTOBER 7, 1997
FOR CONSIDERATION
-

09-30-97.68.3 98 99.

Opportunity for members of the public to address the Board on

items of interest that are within the subject matter jurisdiction of the Board. VELMA DE PONTE, CESAR PORTILLO, MATT GLASER AND MIKI JACKSON

09-30-97.69 MISCELLANEOUS COMMUNICATION

09-30-97.69.1 80 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

09-30-97.69.2 101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Thomas Moore

Supervisor Yaroslavsky

Roy Richtenstein

Supervisor Knabe

Albert Croft
Diane Mesa
Derrick Tambara

Supervisor Yaroslavsky for
Supervisor Antonovich and
All Board Members

John Schubeck

Supervisor Yaroslavsky for
Supervisor Antonovich

Frieda Asimow
Ruth Marian Bloore
Bruce T. Botton
Debby Jayne Burrows
Sophie Callas
Vesta Marie Doctor
John D. Howard
Anne M. Kljunak
Theodore B. Mandekic
Floria Mae Shabo
Daniel Blaine Smith
Don Robert Thomas

09-30-97.69.3 102

Open session adjourned to Closed Session at 12:34 p.m., following Board Order No. 101 for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957; and to confer with

Legal Counsel regarding anticipated litigation relating to one or more cases, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky,

Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The meeting adjourned (Following Board Order No. 101). The next meeting of the Board: Tuesday morning October 7, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 30, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
